CITY COUNCIL OF THE CITY OF SAN DIEGO SUPPLEMENTAL DOCKET NUMBER 2 FOR THE REGULAR MEETING OF MONDAY, APRIL 26, 2004 AT 2:00 P.M. CITY ADMINISTRATION BUILDING COUNCIL CHAMBERS – 12TH FLOOR 202 "C" STREET SAN DIEGO, CA 92101

ADOPTION AGENDA, DISCUSSION, HEARING

SPECIAL HEARING:

ITEM-S404: In the Matter of an Offer by the City of San Diego to the San Diego Chargers to Settle Litigation (Chargers Football Company, LLC v. City of San Diego).

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2004-1129)

Authorizing and directing the City's negotiating team to convey to the Chargers the Term Sheet;

Authorizing and directing the City's negotiating team to immediately commence negotiations with the Chargers for the specific terms of an amendment to the Agreement consistent with the Term Sheet (Amendment), to be presented to and considered by the City Council at a subsequent public hearing, and which shall not become effective until approved by the City Council as required by law;

Declaring that the Term Sheet is specifically conditioned upon the approval of the Amendment by the City as required by law, and approval of the Amendment by the Chargers, and that if the City and the Chargers do not each approve the Amendment, then the rights and obligations of the City and the Chargers shall continue to be governed by the terms and conditions of the Agreement;

Authorizing and directing the City Manager to execute a Fifth Supplement to the Agreement which shall extend the Negotiating Period to and including June 15, 2004.